

**CITY COUNCIL MEETING AGENDA
CITY OF FOND DU LAC, WISCONSIN**

August 24, 2011
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

1. CALL TO ORDER

- A. Roll Call
- B. Declaration A Quorum Is Present

2. PLEDGE OF ALLEGIANCE AND REFLECTION

- A. Pledge of Allegiance
- B. A Moment of Silence

3. COUNCIL PRESIDENT PRESENTATIONS

4. PUBLIC HEARINGS

CONSENT AGENDA

5. CONSENT AGENDA

(A Motion Adopting The Consent Agenda Finalizes The
Proposed Action Cited For The Matter)

A. APPROVAL OF MINUTES

August 10, 2011 Regular City Council Meeting

B. REPORTS OF OFFICERS

C. RESOLUTIONS

REGULAR AGENDA

6. AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

7. ORAL PRESENTATIONS

Paul Thompson, Senior Vice President, Hutchison,
Shockey, Erley & Co.
Subject: Water Revenue Bonds

8. REPORTS OF OFFICERS

A. City Manager, Dated August 18, 2011
Subject: City Of Fond du Lac Employee Retirements
Mark Lentz, Director Of Public Works
Orin Fietz, Custodian Public Library

B. Director Of Administration, Dated August 18, 2011
Subject: List Of Claims

(Proposed Action: **Receive And File**)

9. REPORTS OF COMMITTEES

Housing Authority Overview And Update
Louise Gudex, Housing Authority Director

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

A. Resolution No. 8267
Subject: A Resolution Regarding Appointments To
The Board Of Electrical Examiners

(Effect: Approve Appointments Of Robert Sharp,
Steve Weston, And Tom Fredrich To The
Board Of Electrical Examiners

(Initiator: City Manager

12. ORDINANCES

A. Ordinance No. 3472
Subject: An Ordinance Repealing Sections 12.12 And
12.13 Of Chapter 12, Relating To Pawnbrokers,
Secondhand Article Dealers And Secondhand
Jewelry Dealers

(Effect: Regulate Secondhand Dealers And Adopt
State Code

(Initiator: Chief Of Police

13. MISCELLANEOUS

Items In This Category Must Be Noticed On The Agenda.

14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

15. PUBLIC COMMENTS

The Presiding Officer May Read The Citizen Comment
Sheet Out Loud.

16. ADJOURN